

RESOLUTION NO. 2014-13

A Resolution of the Board of Commissioners of Southwest Suburban Sewer District, King County Washington, confirming action taken by the District in the Execution of Developer Extensions.

WHEREAS, the District, has approved and authorized execution of Developer Extension Agreements; and

WHEREAS, the Board of Commissioners confirms by resolution its action taken in authorizing the General Manager to enter into contract with Legacy Partners LLC, Developer of the Merrill Gardens Developer Extension #195 to carry out the terms and conditions of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington as follows:

1. The action taken by the Board of Commissioners in authorizing the execution of the aforementioned Developer Extension as set forth herein and as reflected in the minutes of the District's regular meeting, are hereby confirmed.

2. The District's General Manager is authorized to fully implement this agreement and to enforce the terms and conditions of the contract.

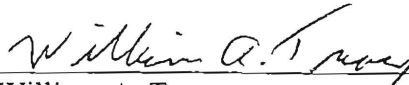
ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 7th day of October, 2014.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:


*Individual Commissioner's
Vote on Resolution*

In Favor of: _____
Opposed: _____
Abstained: _____




William A. Tracy
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Susan Genzale
Vice-President and Commissioner

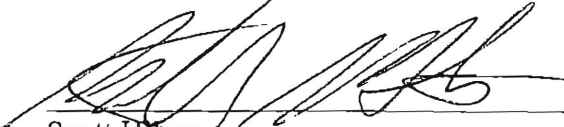
In Favor of: _____
Opposed: _____
Abstained: _____



Scott Hilsen
Secretary and Commissioner

CERTIFICATE

I, Scott Hilsen, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution 2014-13 of said Board, duly adopted at a regular meeting thereof held on the 7th of October, 2014, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Scott Hilsen
Secretary of the Board of Commissioners
Southwest Suburban Sewer District

FORM A

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

APPLICATION FOR DEVELOPER EXTENSION

1. The undersigned hereby makes application to Southwest Suburban Sewer District, King County, Washington, for permission to construct and install an extension to the sewer system in public rights-of-way under the District's franchise, and/or on easements over private property to connect to the District's sewer system and which are subject to the approval of the District.
2. A check for the \$500.00 review fee for this application is attached.
3. The proposed extension will be installed in roads and/or easements and/or on other approved rights-of-way and shall be for the use and benefit of the property hereinafter legally described as follows:

The common street address of the property is: _____

Merrill Gardens: 15020 5th Ave SW, Burien, WA 98166

Town Center Apartments: 15045 5th Ave SW, Burien, WA 98166

The legal description of the property is: Merrill Gardens: LOT E, CITY OF BURIEN LLA
#PLA 05-1769 RECORDING NO. 20051213900014, KING CO., WA; LOT G, CITY OF BURIEN
LLA #PLA 07-895, RECORDING NO. 20070626900005, KING CO., WA

Town Center Apartments: LOT F, CITY OF BURIEN LLA #PLA 07-0895 RECORDING
NO. 20070626900005, KING CO., WA

Tax Parcel Number(s): Merrill Gardens: 192304-9328

Town Center Apartments: 192304-9359

4. (a) Describe the type of improvements planned for the above-described property, i.e., single family residences, other individual residential units or commercial usage, and the proposed number of units.

Merrill Gardens is a proposed 4-story assisted living facility totaling approximately
161,841 SF and consisting of 111 residential units. The Town Center Apartments is a
proposed 6-story apartment complex (with 227 residential units) and 3,054 SF of
commercial retail space. The developments are on adjacent parcels.

- (b) Attached to the application shall be four copies of each of the following:

- A preliminary plan setting forth the proposed development. The plan shall include property boundary lines, indication of type of development, location of roads, building and/or other important features, type of building construction, and the number of units shall be stated.
- A final or preliminary plat map or property map of the property to be developed.
- A contour map of the area with a five-foot contour interval or less. Datum shall be based on the most recent U.S.C.G.S. with benchmark locations shown.
- Existing and proposed roadway profiles.

5. Set forth the proposed date for construction of project and the anticipated completion date for the project:

Start of Construction: Fall 2014

Completion of Construction: Winter 2015

6. Set forth common street address, telephone and fax numbers, and e-mail address of Owner:

Address: Merrill/Legacy at Burien (SL), LLC & Merrill/Legacy at Burien (MF), LLC (Apts)

7525 SE 24th St., Suite 180, Mercer Island, WA 98040

Telephone: (206) 275-8203 Fax: _____

E-Mail: knicholson@legacypartners.com Contact: Kerry Nicholson